### A CERTIFIED TRUE COPY

ATTEST

By Denise Morgan-Stone on Aug 12, 2010

FOR THE UNITED STATES JUDICIAL PANEL ON MULTIDISTRICT LITIGATION W-MCA Document 14 Filed 08/18/10 Page 1 of 5 Page ID: 34

UNITED STATES
JUDICIAL PANEL ON
MULTIDISTRICT LITIGATION

Aug 12, 2010

FILED CLERK'S OFFICE

# UNITED STATES JUDICIAL PANEL on MULTIDISTRICT LITIGATION

IN RE: BRICAN AMERICA LLC EQUIPMENT LEASE LITIGATION

MDL No. 2183

10-MD-2183-Seitz

TRANSFER ORDER

**Before the entire Panel**: Before the Panel is a motion that encompasses two actions in the Southern District of Florida and one action each in the Central District of California and the District of New Jersey as listed on Schedule A.<sup>1</sup> Plaintiffs in one Southern District of Florida action (*Wigdor*) move, pursuant to 28 U.S.C. § 1407, for coordinated or consolidated pretrial proceedings of these actions in the Southern District of Florida.

All moving and responding parties agree upon centralization under Section 1407 but disagree upon the appropriate choice for transferee district. Plaintiffs in the other Southern District of Florida action encompassed by the motion support centralization in the Southern District of Florida. Defendant Brican America LLC and its related entities and owners (collectively Brican)<sup>2</sup> also agree with the motion for centralization in the Southern District of Florida.

Plaintiffs in the Central District of California action support centralization but suggest the Central District of California as the transferee district or excluding the California subclass claims brought under California law from centralized proceedings in any other district. Defendants NCMIC Finance Corp. and PSFS 3 Corp. (collectively NCMIC) support centralization but propose the Northern District of Iowa or the Southern District of Iowa as the transferee district. In the alternative, these defendants ask the Panel to defer its decision until the district courts have ruled upon the pending motions to dismiss.

<sup>&</sup>lt;sup>1</sup> The parties have notified the Panel of a related action pending in the Northern District of Georgia. This action and any other related actions are potential tag-along actions. *See* Rules 7.4 and 7.5, R.P.J.P.M.L., 199 F.R.D. 425, 435-36 (2001).

<sup>&</sup>lt;sup>2</sup> Brican America, Inc., Brican Financial Services, LLC, JJR Investments, LLC, Viso Lasik Medspas, LLC, Viso Lasik Medspas of Charlotte, LLC, Viso Lasik Medspas of San Antonio LLC, Jean-Francois Vincens and Jacques Lemacon.

On the basis of the papers filed and hearing session held, we find that these four actions involve common questions of fact, and that centralization under Section 1407 in the Southern District of Florida will serve the convenience of the parties and witnesses and promote the just and efficient conduct of this litigation. Plaintiffs in the actions seek to represent overlapping putative nationwide classes, and all actions arise from the same equipment leasing scheme and involve similar agreements. Specifically, the putative class actions before the Panel arise from lease agreements for a multi-media patient education system that Brican marketed to medical and dental professionals and for which NCMIC provided financing.

Centralization under Section 1407 will eliminate duplicative discovery; prevent inconsistent pretrial rulings, particularly with respect to class certification issues; and conserve the resources of the parties, their counsel and the judiciary. Moreover, all moving and responding parties agree upon centralization for the most part. The fact that certain claims in the Central District of California action are brought under California law is not a compelling reason to exclude those claims from centralized proceedings where all claims arise from the same underlying scheme.

We are persuaded that the Southern District of Florida is an appropriate transferee forum for this litigation. The Southern District of Florida has a nexus to the actions given the presence of Brican in that district, and centralization in this district has the support of plaintiffs in both Southern District of Florida actions as well as the Brican defendants. Centralization in this district also permits the Panel to assign the litigation to a judge who is presiding over both Southern District of Florida actions, is an experienced transferee judge who has presided over a multidistrict litigation to its completion and is currently overseeing only one such docket.

IT IS THEREFORE ORDERED that, pursuant to 28 U.S.C. § 1407, the actions listed on Schedule A and pending outside the Southern District of Florida are transferred to the Southern District of Florida and, with the consent of that court, assigned to the Honorable Patricia A. Seitz for coordinated or consolidated pretrial proceedings with the actions in that district.

PANEL ON MULTIDISTRICT LITIGATION

John G. Heyburn II Chairman

Robert L. Miller, Jr. David R. Hansen Frank C. Damrell, Jr. Kathryn H. Vratil W. Royal Furgeson, Jr.

Barbara S. Jones



Certified to be a true and correct copy of the document on file Steven M. Larimore, Clerk, U.S. District Court Southern District of Florida

Graciela Gomez

Deputy Clerk Date AUG 16 2010

## IN RE: BRICAN AMERICA LLC EQUIPMENT LEASE LITIGATION

MDL No. 2183

### **SCHEDULE A**

### Central District of California

Vijay Patel, et al. v. NCMIC Finance Corp., et al., C.A. No. 8:10-453

### Southern District of Florida

Peter M. Blauzvern DDS PC, et al. v. Brican America, Inc., et al., C.A. No. 1:10-20782 Steven Wigdor O.D., PA, et al. v. NCMIC Finance Corp., et al., C.A. No. 1:10-21608

### District of New Jersey

Dr. Frank Derienzo v. Brican America, LLC, et al., C.A. No. 2:10-1173

# Judicial Panel on Multidistrict Litigation - Panel Service List for

### MDL 2183 - IN RE: Brican America LLC Equipment Lease Litigation

\*\*\* Report Key and Title Page \*\*\*

Please Note: This report is in alphabetical order by the last name of the attorney. A party may not be represented by more then one attorney. See Panel rule 5.2(c).

### **Party Representation Key**

- \* Signifies that an appearance was made on behalf of the party by the representing attorney.
- # Specified party was dismissed in some, but not all, of the actions in which it was named as a party. All counsel and parties no longer active in this litigation have been suppressed.

### This Report is Based on the Following Data Filters

Docket: 2183 - Brican America LLC Equipment Lease

For Open Cases

### Judicial Panel and Multidistrict Litigation Warre Service Litigation Warre Service Litigation Page 5 of 5 Page 1D: 38 Page 1

Docket: 2183 - IN RE: Brican America LLC Equipment Lease Litigation

Status: Transferred on 08/12/2010

Transferee District: FLS Judge: Seitz, Patricia A. Printed on 08/12/2010

#### ATTORNEY - FIRM

### REPRESENTED PARTY(S)

Catanzarite, Kenneth Joseph CATANZARITE LAW OFFICES 2331 West Lincoln Avenue Anaheim, CA 92801

Fine, Alan Samuel ALAN S FINE PA 255 Alhambra Circle Suite 850

Coral Gables, FL 33134

Larsen, Ryan J.

KATTEN MUCHEN ROSENMAN LLP

2029 Century Park East Suite 2600

Los Angeles, CA 90035

McKenna, Keith A. MCKENNA MCLLWAIN LLP 96 Park Street Montclair, NJ 07042 =>Phone: (714) 520-5544 Fax: (714) 529-0680 Email: kcatanzarite@catanzarite.com

Advanced Dentistry of New York, PLLC\*; Backer, Frantz\*; Birjandi, Reza M.\*; Braziel, Benjamin\*; Chakka, Sekhar\*; Delaney, Timothy J.\*; Dintcho, Stanley\*; Drs. Ebenezer and Rachel Johnson, DDS, Inc.\*; Gregory A. Stainer, M.D., FACS\*; Grizzle, Rex E.\*; Jaikrishnan R. Kakanar, DDS, Inc.\*; Johnson, Ebenezer\*; Kakanar, Jaikrishnan R.\*; Kothari, Ramesh\*; McClendon, Harold C.\*; Patel, Vijay\*; Smurthwite, Charles\*; Stainer, Gregory A.\*; Timothy J. Delaney, DDS, Inc.\*; Wells, Michael W.\*; Yeturu, Krupakar\*

=>Phone: (305) 424-2400 Fax: (305) 424-2401 Email: afine@fine-law.com

Brican America, Inc.\*; Brican America, LLC\*; Lemacon, Jacques\*; Vincens, Jean Francois\*; Viso Lasik Medspas, LLC\*

=>Phone: (310) 788-4544 Fax: (310) 712-8223 Email: Ryan.Larsen@kattenlaw.com

NCMIC Finance Corp. dba Professional Solutions Financial Services\*; Professional Solutions Financial Services\*

=>Phone: (973) 509-0050 Fax: (973) 509-3580 Email: kam@kmckennalaw.com

Derienzo, Dr. Frank